

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING
300 S. Adams St. Green Bay, WI 54301**

Thursday, December 17, 2020 8:30 a.m.

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:35	3. Adoption of Agenda	Yes	
8:37	4. Approval of the minutes of regular meeting of October 22, 2020	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:42	6. Finance Report <ul style="list-style-type: none"> a. Review of November 2020 Finance Report receive & place on file. b. Review of Donor Directed Donations 	Yes Yes	Yes
8:50	7. Executive Committee Report <ul style="list-style-type: none"> a. Racism as a Public Health Crisis b. ADRC Reinvestment Resolution 	Yes Yes	
9:00	8. HR & Nominations Committee Report <ul style="list-style-type: none"> a. Directors Evaluation b. ADRC Board Slate of Officers and Terms 	Yes Yes	Yes Yes
9:20	9. Directors Report <ul style="list-style-type: none"> a. Proposal for Central Kitchen Project Management b. ADRC Phase in Plan Review 	Yes	Yes Yes
9:45	10. Staff Report: Debra Bowers Finance Coordinator	Yes	
10:15	11. Reflections on Retirements		
10:22	12. Announcements-Happy Holidays		
10:25	13. Next Meeting – January 28 th 2021		
10:30	14. Adjourn		Yes

Randy Johnson, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: *All people are valued, celebrated, and connected to a life of possibilities*